

FBD Holdings plc

10 May 2019

Result of Annual General Meeting

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 10 May 2019 were duly passed.

The full text of each resolution was set out in the Notice of the Meeting which was incorporated into the Annual Report 2018. The Notice of the Meeting is also available as a separate document on the Company's website www.fbdgroup.com. Details of the numbers of shares in respect of which valid proxy appointments had been made in advance of the meeting are set out below.

This announcement will also be made available on the Company's website in the "Investors" section.

No.	Matter	Total	In favour	Against	Withheld
1	Receive and consider accounts	27565904	27565551	0	353
2	Declare dividend on the 14% non-cumulative preference shares	27564904	27564439	112	353
3	Declare dividend on the 8% non-cumulative preference shares	27564904	27562868	1683	353
4	Declare a dividend of 50 cent per Ordinary Share	27565904	27565520	0	384
5	Approve Remuneration Report	27565904	27465075	100500	329
6a	Re-appoint W Bogaerts	27565904	27290297	275278	329
6b	Re-appoint M Brennan	27565904	27290297	275278	329
6c	Re-appoint J Healy	27565904	25382443	2183132	329
6d	Re-appoint L Herlihy	27565904	27290297	275278	329
6e	Re-appoint F Muldoon	27565904	27289297	276278	329
6f	Re-appoint D O'Connor	27565904	27290297	275278	329
6g	Re-appoint J O'Grady	27565904	27285544	280031	329
6h	Re-appoint P Walshe	27565904	27286645	277603	1656
7	Auditors Remuneration	27565904	27289242	276278	384
8	Director authority to allot shares	27565904	27564320	1024	560
9	Dis-apply pre-emption rights	27565904	27557013	112	8779
10	Renew authority to purchase own shares	27565904	27465405	98324	2175
11	Set re-issue price for treasury shares	27565904	27559551	5993	360
12	Authorise EGM at 14 days notice	27565904	27172550	393025	329

For Reference

FBD Holdings plc
Derek Hall, Company Secretary

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About FBD Holdings plc

FBD is one of Ireland's largest property and casualty insurers looking after the insurance needs of farmers, private individuals and business owners.

The following details relate to FBD's ordinary shares of €0.60 each which are publicly traded:

Listing	Irish Stock Exchange	UK Listing Authority
Listing Category	Premium	Premium (Equity)
Trading Venue	Irish Stock Exchange	London Stock Exchange
Market	Main Securities Market	Main Market
ISIN	IE0003290289	IE0003290289
Ticker	FBD.I or EG7.IR	FBH.L

FBD Holdings plc FBD House, Bluebell, Dublin 12
Registered in Dublin, Ireland Registered Number 135882